

**BOARD OF FIRE COMMISSIONERS
FIRE DISTRICT NO. 1**

May 9, 2011

The Meeting was called to order by Vincent Vinci, President, at 8:00PM.

SALUTE TO THE FLAG

MOMENT OF SILENCE

ROLL CALL

Steven Castellano	Present
James Lauro	Present
E. Paul Percussi	Present
Vincent Vinci	Present
James Vena	Excused
And	
Allen E. Falk (Board Attorney)	Present

The April 11, 2011 Board Meeting Minutes were read. A Motion was made by Steven Castellano to accept the Minutes, seconded by James Lauro. All were in favor.

TREASURER'S REPORT

The total receipts for the month of April 2011 were \$ 8,275.19
The total disbursements for the month of April 2011 were..... \$ 80,085.60
The total cash on hand as of April 30, 2011 was. \$ 883,287.15

A Motion was made by Steven Castellano to accept the Treasurer's Report, seconded by James Lauro. All were in favor.

FIRE PREVENTION

Report read. A Motion was made by E. Paul Percussi to accept the Report, seconded by James Lauro. All were in favor.

INSURANCE

No Report.

BUILDINGS AND GROUNDS

Report read. A Motion was made by Steven Castellano to accept the Report, seconded by E. Paul Percussi. All were in favor.

JOINT DISTRICT TRAINING GROUNDS and DISTRICT CHIEF'S REPORT

Reports were read. A Motion was made by James Lauro to accept the Report, seconded by E. Paul Percussi. All were in favor.

FIRE COMPANY CHIEF'S REPORT AND ENGINEERS' REPORTS

Chief Donald McNab reported there were a total of Twenty (2) Calls, Two (2) Drills, Two (2) Extras and 396.75 Man Hours spent for the month of April 2011.

All trucks were OK.

Motion was made by James Lauro to accept the Report, seconded by Steven Castellano. All were in favor.

CORRESPONDENCE

A letter of invitation was received from the Aberdeen Township Fire Department for their annual Memorial Day services on May 30, 2011

OLD BUSINESS

None

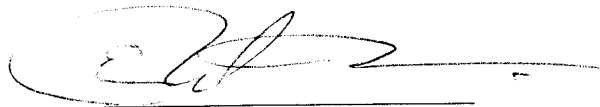
NEW BUSINESS

None

MEETING OPEN TO THE PUBLIC

None

A Motion was made by James Lauro to close the Meeting at 8:15 PM, seconded by E. Paul Percussi. All were in favor.



E. Paul Percussi
Secretary of the Board

EPP/tw